

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: Wed. January 17, 2006

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Mayor Di Gennaro, District 4

Staff Contact Person: Tamara Lundstrom
(305 289-6000)

AGENDA ITEM WORDING: Discussion of Board recommendations for issues of concern to highlight with DCA Secretary Tom Pelham.

ITEM BACKGROUND: Mr. Pelham was recently appointed by Gov. Crist to be the Secretary of DCA. Mayor Di Gennaro is planning to schedule a meeting in Tallahassee with Secretary Pelham and would like to share the concerns of the Board with him.

PREVIOUS RELEVANT BOCC ACTION: The Board approved at the December 20, 2006 meeting to appoint Mayor Di Gennaro as the liaison to the State on land use, housing, and growth issues.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST:_____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY:_____

SOURCE OF FUNDS:_____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH**_____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION:_____

AGENDA ITEM #_____